



County of San Diego

HEALTH AND HUMAN SERVICES AGENCY

NICK MACCHIONE, FACHE
DIRECTOR

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PUBLIC HEALTH SERVICES
HEALTH SERVICES COMPLEX

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Epidemiology & Immunization Services
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing
Border Health
TB Control & Refugee Health
Vital Records

Base Station Physicians' Committee
Jamil Madati, M.D., Chairperson
c/o Emergency Medical Services
6255 Mission Gorge Road
San Diego, CA 92120
(619) 285-6429 Fax: (619) 285-6531

BASE STATION PHYSICIANS' COMMITTEE MEETING Tuesday, February 21, 2012 – 11:00 A.M.

Sharp Spectrum Boardroom
8695 Spectrum Center Court, Kearny Mesa
San Diego, CA 92123

A G E N D A

I.	CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS	11:00 – 11:03
II.	APPROVAL OF MINUTES (January 17, 2012)	11:03 – 11:05
III.	PROVIDER FOLLOW-UP (Sue Cox, R.N.)	11:05 – 11:25
IV.	END OF LIFE CARE (Sharp Hospice)	11:25 – 11:50
V.	MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.)	11:50 – 12:10
VI.	SAN DIEGO HEALTHCARE DISASTER COUNCIL (Linda Rosenberg, R.N.)	12:10 – 12:25
VII.	BEACON PROJECT (Gary Vilke, M.D.)	12:25 – 12:45
VIII.	ROC UPDATE (Gary Vilke, M.D.)	12:45 – 12:55
IX.	RESTRAINT REVIEW	12:55 – 1:15
X.	ITEMS FOR FUTURE DISCUSSION	1:15 – 1:20
XI.	SET NEXT MEETING (March 20, 2012)/ADJOURNMENT	1:20 – 1:25